

# MOUNT HOUSING AND INFRASTRUCTURE LIMITED

*We Promote Growth...*

October 09, 2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 542864**

**Subject: Intimation of Change in Key Managerial Personnel and Compliance Officer of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anita Kumari Chhajer has been appointed as Whole Time Company Secretary of the company as part of Key Managerial Personnel with effect from October 09, 2020.

We also inform you that, pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Anita Kumari Chhajer, a qualified Company Secretary has been appointed for the post of Compliance Officer of the Company with effect from October 09, 2020.

Kindly take the information on record.

Thanking you,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



**KALPESH BAFNA  
WHOLETIME DIRECTOR  
DIN:01490521**

